

PART IV

Private Advertisements and Miscellaneous Notifications

Idukki Micro Power Company Limited

Zilla Panchayath Building, Kuyilimala, Painavu P. O.,
Thodupuzha Taluk, Idukki District, Pin-685 502

FORM NO. 155

(See Rule 329)

MEMBERS VOLUNTARY WINDING-UP

Name of Company — Idukki Micro Power Company
Limited (In Liquidation)

NOTICE CONVENING FINAL MEETING

Notice is hereby given in pursuance of section 497 of the Companies Act, 1956 that a General Meeting of the members of the above named Company will be held on Friday, the 31st July, 2009 at 3 p. m. at the Registered Office of the Company for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of. Dated this the 8th day of April 2009.

(Sd.)

ADV. MARY SYRIAC,
Liquidator.

Adv. Mary Syriac, (Sd.)

(Director:)

C. K. Krishnankutty, (Sd.)

(Director)

Sheela Stephen, (Sd.)

(Director)